

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE MEETING REGARDING AGREEMENT NO. 11776  
THURSDAY, AUGUST 4, 2016  
1:25 P.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Kelly Paananen, Risk Management. Minutes Recorder: Angel Dicus.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 1:28 p.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

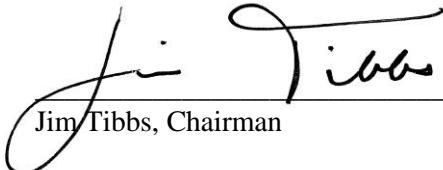
- Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
  - Agreement No. 11776 - Agreement Between Ada County and Preventative Health, LLC, for Bone Density Screening August 9-11, 2016

K. Paananen explained that Preventative Health had email glitches and did not receive the agreement until Monday. She asked the Board for their approval.

**ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11776, AGREEMENT BETWEEN ADA COUNTY AND PREVENTATIVE HEALTH, LLC, FOR BONE DENSITY SCREENING, AUGUST 9-11, 2016; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 1:30 p.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk